

Meeting Minutes: Maine Board of Licensure in Medicine

Date: September 29, 2014

Scheduled Time: 6:00 PM

Meeting Location: Room 600, Cross State Office Building, Augusta, ME

The meeting convened at 6:05 PM

Members present: Maroulla Gleaton, M.D., David Andrews, M.D., David Dumont, M.D., Louisa Barnhart, M.D., David Nyberg, Ph.D., Christopher Ross, P.A.

Others Present: Susan Herman, AAG; Dennis Smith, AAG; Laurel Shippee.

The Board voted unanimously to approve the minutes of the July 31, 2014 meeting.

Motion: Made to go into executive session pursuant to 1 M.R.S. Section 405(4) & (6)(E) for the purpose of consultation between the Committee and its legal counsel from the Office of Attorney General in order to discuss the legal rights and duties of the Board. Motion seconded. Unanimous vote to go into executive session. Board entered executive session at approximately 6:07 PM.

Board came out of executive session at approximately 8:14 PM.

Board Action: Board voted unanimously to appoint the Board Chair and the Chair of the Administration, Policy & Rules Committee to work with legal counsel to respond to correspondence relating to a personnel matter and report back to the Board.

Board meeting adjourned at approximately 8:16 PM.

Approved: November 10, 2014